

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Thursday, August 19, 2004, 8:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

BILL CAMPBELL
Supervisor
Third District

CHARLES V. SMITH
Supervisor
First District

CHRIS NORBY
Supervisor
Fourth District

ATTENDANCE: Supervisors Smith, Campbell and Wilson

EXCUSED: Supervisors Silva and Norby

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

James D. Ruth
Benjamin P. de Mayo
Susan Novak, Chief Deputy

CLOSED SESSION (Item CS-1)

CS-1. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Susan Paul

Employee Organizations: American Federation of State, County and Municipal Employees Local 2076, Orange County Attorneys Association, Orange County Employees Association, Orange County Managers Association, International Union of Operating Engineers Local 501, Service Employees International Union Local 787, and certain unrepresented employees

B.O. HELD, NO REPORTABLE ACTION

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:30 A.M.

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*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board